

A meeting of the **Troy Youth Council (TYC)** was held on Wednesday, May 26, 2004 at 7:00 PM at City Hall in the Lower Level Conference Room, 500 West Big Beaver Road. Andrew Kalinowski called the meeting to order at 7:04 p.m.

MEMBERS PRESENT: Min Chong
Eric Gregory
Monika Govindaraj (Arrived 7:16 P.M.)
Catherine Herzog
Maniesh Joshi
Andrew Kalinowski
Manessa Shaw
YuJing Wang

MEMBERS ABSENT: Emily Burns (excused)
Juliana D'Amico (excused)
Christina Krokosky (excused)

ALSO PRESENT: Laura Fitzpatrick, Assistant to the City Manager

1. **Roll Call**
2. **Approval of Minutes**

Resolution # TY-2004-05- 013

Moved by Chong
Seconded by Herzog

RESOLVED, That the minutes of 4/28/04 be approved.

Yes: All - 7
No: None
Absent: 4 – Burns, D'Amico, Govindaraj, Krokosky

MOTION CARRIED

3. Attendance Report: Noted and Filed

This meeting: 8 present, 3 absent – all 3 gave advance notification of absence.

4. **Membership Update:** Per resolution at the April Meeting, TYC Members Cheng and Michrina were asked to resign due to inadequate attendance at meetings. Fitzpatrick sent them a letter to this effect and they did not respond. Therefore, they have resigned via non-response.

5. Guests - Applicants to the TYC

Alexandra Bozimowski	
Jennifer Cui	
Maxine D'Amico	Not in attendance due to family trip out of the country
Ramya Gopal	
Josh Hepner	
Rishi Joshi	
Jessica Kraft	Not in attendance due to family engagement
Anna Qiu	
Nicole Vitale	
Karen Wullaert	

The TYC interviewed the eight applicants in attendance. There are four vacant seats. Applications for all candidates were reviewed in advance of and at the meeting. Applicants were dismissed and the TYC passed this resolution:

Resolution # TY-2004-05-14

Moved by Herzog

Seconded by Chong

RESOLVED, That Alexandra (Sasha) Bozimowski, Rishi Joshi, Jessica Kraft, and Nicole Vitale are recommended for appointment to fill the four vacant seats on the Troy Youth Council.

Yes: All - 8

No: None

Absent: 3 – Burns, D'Amico, Krokosky

MOTION CARRIED

6. Motion to Excuse Absent Members Who Have Provided Advance Notification***Resolution # TY-2004-05-015***

Moved by Herzog

Seconded by Chong

RESOLVED, That Burns, D'Amico, and Krokosky shall be excused.

Yes: All - 8

No: None

Absent: 3 – Burns, D'Amico, Krokosky

MOTION CARRIED

7. Youth Council Comments

8. Miscellaneous Announcements:

- *Next Meeting:* Reminder Next Meeting: WED AUGUST 25th 7:00 P.M. @ **CITY HALL**
 - Pizza and pop to be served to welcome new members and kick off the new school year
 - Troy Daze Festival Preparations
 - For September Agenda: Cindy Stewart to speak about Event Planning

9. PUBLIC COMMENT

The meeting adjourned at 8:14 P.M.

Catherine Herzog, Co-chair

Laura Fitzpatrick, Assistant to the City Manager